
AGENDA
Alaska Energy Authority
Board of Directors
10:30am on Thursday, August 13, 2009
Anchorage, Alaska

1. CALL TO ORDER
2. BOARD OF DIRECTORS ROLL CALL
3. AGENDA APPROVAL
4. PUBLIC ROLL CALL
5. PUBLIC COMMENTS
6. PRIOR MINUTES – June 25, 2009
7. OLD BUSINESS
8. NEW BUSINESS
 - A. AEA Resolution No. 2009-03, Adoption of AEA Regulations
9. EXECUTIVE DIRECTOR COMMENTS
 - A. Director's Status Report of AEA Programs and Projects
 - B. Next meeting date September 17, 2009
10. BOARD COMMENTS
11. ADJOURNMENT